Appropriations, NDF's & CIF's Committee Meeting Minutes

Thursday, June 4, 2009

5:14 p.m.

Third Floor, City Hall

Present: Chair: CM Engel
Vice Chair: CM Blackwell

Members: CM Kramer, CW Green, CW Butler & CM B. Ackerson

Absent: CM J. Ackerson (excused)

Also Present: CW Ward-Pugh, CW Flood, CW Welch and CM Fleming

Chairman Engel began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Pending Legislation

1- NDF050709NHF \$2,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO

NORTON HEALTHCARE FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH

RIDE TO CONQUER CANCER.

Status: In Committee - Held

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: David Tandy

This item remained **HELD** in Committee.

2- NDF060409OPOEU \$2,000 TOTAL FROM THE 5TH AND 1ST DISTRICT NEIGHBORHOOD

DEVELOPMENT FUNDS TO ONE PLUS ONE EQUALS U, INC. FOR PROGRAM EXPENSES

RELATED TO BE-YOU-TIFUL LUNCHEON/STYLE SHOW.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Cheri Bryant Hamilton

Judy Green

Motion to approve made by Judy Green and seconded by Rick Blackwell

CW Judy Green stated this would assist with a program for at risk children all over Jefferson County in self-esteem building activities and college preparation.

By voice vote, this item was Approved.

3- NDF060409OPNI \$5,000 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO

PORTLAND NOW, INC. FOR OPERATING EXPENSES RELATED TO PORTLAND FESTIVAL.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Cheri Bryant Hamilton

Motion to approve made by Marianne Butler and seconded by Judy Green

CW Marianne Butler spoke on behalf of CW Hamilton. She stated the funds would assist in the expenses related to the annual Portland Festival this coming weekend. The funds from the event would benefit the many charities within the Portland Community.

By voice vote, this item was **Approved.**

4-

NDF060409JCPEFCHS \$3,250 TOTAL FROM THE 6TH, 3RD, 5TH, 4TH, 2ND & 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC./CENTRAL HIGH SCHOOL FOR OPERATING EXPENSES ASSOCIATED WITH DISTINGUISHED ALUMNI HALL OF FAME SELECTION COMMITTEE.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld Barbara Shanklin Cheri Bryant Hamilton David Tandy

Judy Green

Mary C. Woolridge

Motion to approve made by Marianne Butler and seconded by Judy Green

Donna Sanders, 6th District Legislative Aide, stated this was funding for expenses related to honoring Alumni from Central High School.

By voice vote, this item was Approved.

5- <u>CIF060409PWCLP \$17,408 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR LANDSCAPE IMPROVEMENTS TO CALIFORNIA LEISURE PARK.</u>

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

Motion to approve made by Rick Blackwell and seconded by Judy Green

Donna Sanders, 6th District Legislative Aide, stated this was a leisure park funded by the Councilman about 3 years ago and since there has been a consistent drought. These funds would assist in replanting of shrubs, landscape improvements and other plantings that have died due to the drought. This is on property owned by the City.

By voice vote, this item was Approved.

6-

NDF060409KSF \$5,000 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO KENTUCKY SHAPESPEARE FESTIVAL, INC. FOR PROGRAM EXPENSES RELATED TO THE

SUMMER SEASON OF SHAKESPEARE IN CENTRAL PARK EVENTS.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

Motion to approve made by Rick Blackwell and seconded by Judy Green

Donna Sanders, 6th District Legislative Aide, stated this is to assist with publicity, lighting and costumes. This will be the 49th year of Shakespeare in Central Park. CW Butler stated the application showed the organization was asking for \$7,000 and offered to add \$1,000. Beth Stenberg, Metro Council Staff, pointed out that the addition would take the appropriation to an ordinance level. Ms. Sanders withdrew this filing and plans to submit it as an ordinance.

This item was Withdrawn.

7-

O-86-05-09 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 7
NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND
ADMINISTRATION TO THE STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC. TO
PURCHASE A SPORT UTILITY VEHICLE, WHICH IS TO BE USED EXCLUSIVELY FOR TRAVEL
ASSOCIATED WITH THEATER PRODUCTION.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Kenneth C. Fleming

Motion to approve made by Rick Blackwell and seconded by Kevin Kramer

CM Ken Fleming stated he reviewed the cost-analysis proposal for the purpose of purchasing a vehicle for traveling rather than reimbursing mileage. The purchase of the car will help the organization save money. Peter Holloway, Stage One, stated Bob Hook Chevrolet is going to help them procure a used Chevy HHR for \$10,000.

By vote, this item was sent to the Consent Calendar.

Vote Results - For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell, Marianne Butler, Brent Ackerson

Against: (None) Abstain: (None) Absent: Jon Ackerson

8- <u>CIF060409DON09 \$745.32 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO DEPARTMENT OF NEIGHBORHOODS FOR TOOLS FOR THE 9TH DISTRICT CLEAN-UP.</u>

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tina Ward-Pugh

Motion to approve made by Rick Blackwell and seconded by Marianne Butler

CW Tina Ward-Pugh stated the funds would go towards the purchase of tools used for District 9 Clean-Up efforts. These tools would be kept under locked storage so as to use them again for future District 9 community clean-up activities.

By voice vote, this item was Approved.

9- NDF060409MHC \$1,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO

THE METROPOLITAN HOUSING COALITION, INC. FOR OPERATING EXPENSES ASSOCIATED

WITH SPONSORSHIP AT MHC ANNUAL MEETING.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tina Ward-Pugh

Motion to approve made by Judy Green and seconded by Marianne Butler

CW Tina Ward-Pugh stated the funds would go towards the purchase of a table for the Metropolitan Housing Coalition's annual meeting and dinner for people in the community to attend.

By voice vote, this item was Approved.

10- O-87-05-09 AN ORDINANCE APPROPRIATING \$7,200 FROM DISTRICT 9 NEIGHBORHOOD

DEVELOPMENT FUNDS TO THE DEPARTMENT FOR HOUSING AND FAMILY SERVICES TO FUND SERVICES TO METRO LOUISVILLE UNDER THE AMERICAN RECOVERY AND

REINVESTMENT ACT.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tina Ward-Pugh

Motion to approve made by Marianne Butler and seconded by Kevin Kramer

CW Tina Ward-Pugh stated as part of the Affordable Housing Louisville At Work group she had offered fund three interns who are helping with the administrative duties of the committee. She encouraged other Council Members to add on.

By vote, this item was sent to the Consent Calendar.

Vote Results - For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell, Marianne Butler, Brent Ackerson

Against: (None) Abstain: (None) Absent: Jon Ackerson

11- CIF060409PW11 \$1,569 FROM THE 11TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO

PUBLIC WORKS FOR ADDITIONAL MOWINGS IN HURSTBOURNE PARKWAY MEDIANS FROM

TAYLORSVILLE ROAD TO WATTERSON TRAIL.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Kevin Kramer

Motion to approve made by Kevin Kramer and seconded by Judy Green

Motion to amend made by Kevin Kramer and seconded by Judy Green to change the funding source from Capital Infrastructure Fund (CIF) to Neighborhood Development Fund (NDF).

Without objection, the amendment was approved.

CM Kramer stated these funds would provide two additional grass cuttings within the state owned Taylorsville Road to Watterson Trail area.

District 22 is also in need of additional mowing along Hurstbourne Road to Bardstown Road which would cost an additional \$700.

Motion to amend made by Robin Engel and seconded by Kevin Kramer to add \$700 from the District 22 Neighborhood Development Fund. The new total would reflect \$2,269.

Without objection, the amendment was approved.

By voice vote, this item was Approved As Amended.

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NDF060409OHBC \$4,500 TOTAL FROM THE 12TH, 13TH, 14TH AND 25TH DISTRICT
NEIGHBORHOOD DEVELOPMENT FUNDS TO ORMSBY HEIGHTS BAPTIST CHURCH FOR

PROGRAM EXPENSES RELATED TO FREEDOM CELEBRATION.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Rick Blackwell Doug Hawkins Robert Henderson Vicki Aubrey Welch

Motion to approve made by Rick Blackwell and seconded by Judy Green

CM Rick Blackwell stated this was an annual free community event and the funding would goes towards the cost of the fireworks for the event.

By voice vote, this item was Approved.

13-

12-

O-81-05-09 AN ORDINANCE APPROPRIATING A TOTAL OF (\$6,500) \$9,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICTS 12 AND 13, \$1,000 FROM DISTRICT 24, AND \$500 FROM DISTRICTS 2, 3, 4, 9, AND 15, \$1000 FROM DISTRICTS 16 AND 17, \$500 FROM DISTRICT 22, AND \$250 FROM DISTRICT 1 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE PURCHASE OF LAPTOP COMPUTERS FOR THE WESTPORT AND SOUTH PARK TAPP SCHOOLS [AS AMENDED].

Status: In Committee - Tabled

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Rick Blackwell Barbara Shanklin David Tandy Madonna Flood Marianne Butler Mary C. Woolridge Tina Ward-Pugh Vicki Aubrey Welch

Glen Stuckel Judy Green Kelly Downard Robin Engel

Motion to Untable made by Kevin Kramer and seconded by Rick Blackwell

Without objection, the item was untabled and discussion continued.

Jaye Bittner, Project Manager for Project SMART (Science, Math And the Right Technology) and graduates of the program Jaisha Rawls and Victoria Green were present to speak to the item. The following was discussed:

- The application stated the requested funding was \$10,000, the actual need is \$15,000
- The computers go with the recipient when they go on to college
- \$1 million grant from Federal government
 - Can only be spent on specific things
- Laptops provide students with more flexible study options
- Laptops are tracked
- Jefferson County is a national model for this program
- Value and benefits of the program
- External Agency process as a possible funding source

Motion to amend made by Kevin Kramer and seconded by Judy Green to add \$1,000 from the District 7 Neighborhood Development Fund, add \$500 from the District 15 Neighborhood Development Fund (new D-15 total is \$1,000) and add \$750 from the District 9 Neighborhood Development Fund (new D-9 total is \$1,250).

Without objection, the amendment was approved making the new grand total \$11,500.

By vote, this item was sent to the Old Business As Amended.

Vote Results - For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell, Marianne Butler, Brent Ackerson

Against: (None) Abstain: (None) Absent: Jon Ackerson

14- NDF060409LMS \$5,000 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND

TO LASSITER MIDDLE SCHOOL PTSA FOR PROGRAM EXPENSES RELATED TO

ENVIRONMENTAL PROGRAMS.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Vicki Aubrey Welch

Motion to approve made by Marianne Butler and seconded by Judy Green

CW Vicki Aubrey Welch stated students from Maine came last year and did work on Lassiter property as part of an environmental program. This year, students from Lassitter will be traveling to Maine. This funding will help with expenses for the trip as well as purchase other items such as recycling bins so that the school can become a community recycling center and other landscaping items.

By voice vote, this item was Approved.

15O-85-05-09 AN ORDINANCE APPROPRIATING \$5,612 FROM DISTRICT 14 NEIGHBORHOOD
DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION,
TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PLAYGROUND
EQUIPMENT AND TABLES AT JOHNSONTOWN ROAD ELEMENTARY SCHOOL.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson

Motion to approve made by Rick Blackwell and seconded by Marianne Butler

CM Rick Blackwell spoke on behalf of CM Robert Henderson and stated the funds would assist in purchase and installation of playground equipment and tables at Johnsontown Road Elementary School. These items will be available for use by the public.

By vote, this item was sent to the Consent Calendar.

Vote Results - For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell, Marianne Butler, Brent Ackerson

Against: (None) Abstain: (None) Absent: Jon Ackerson

16- <u>CIF060409DON15 \$4,700 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO</u>

DEPARTMENT OF NEIGHBORHOODS FOR SIGNS AT ENTRANCES TO CLOVERLEAF

SUBDIVISION.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Marianne Butler

Motion to approve made by Marianne Butler and seconded by Judy Green

CW Marianne Butler stated the funding would assist for newer subdivision entrance signs to the Cloverleaf Neighborhood.

By voice vote, this item was Approved.

17-

O-77-05-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$12,875.00 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,675.00 FROM DISTRICTS 15, 13, 21, 6, AND 12; \$1000.00 FROM DISTRICTS 14, 10, 26, AND 18; \$500.00 FROM DISTRICT 22, THOUGH THE LOUISVILLE METRO PARKS DEPARTMENT FOR MOVIES SHOWN AT THE IROQUOIS AMPHITHEATER DURING THE SUMMER AND FALL MONTHS OF 2009.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:
Marianne Butler
Brent Ackerson
Dan Johnson
George Unseld
Jim King
Jon Ackerson
Rick Blackwell
Robert Henderson
Vicki Aubrey Welch
Robin Engel

Motion to approve made by Rick Blackwell and seconded by Judy Green

CW Marianne Butler stated the Summer Movie Program is in its 3rd year. The funding will allow movies to be shown to the public free of charge.

Motion to amend made by Marianne Butler and seconded by Judy Green to add \$1,000 from District 3 Neighborhood Development Fund and reduce the funding from Districts 15, 13, 21, 6 & 12 by \$200 each, making the amount \$1,475 from each of those Districts. Without objection, the amendment was approved.

By vote, the item was approved As Amended and sent to Old Business.

Vote Results - For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell, Marianne Butler, Brent Ackerson

Against: (None) Abstain: (None) Absent: Jon Ackerson

18-

O-91-05-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$8,000 WITH \$3,000 EACH FROM DISTRICTS 17 AND 7 AND \$2,000 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE LYNDON FIRE PROTECTION DISTRICT FOR REFURBISHING A VEHICLE.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Glen Stuckel Kelly Downard Kenneth C. Fleming

Motion to approve made by Rick Blackwell and seconded by Judy Green

Kip Eatherly, 17th District Legislative Aide, stated the funds would be used towards the refurbishing of a van. It will be used for emergency runs as well as educational purposes at community events and will also be available for other fire protection districts to use.

By vote, this item was sent to the **Consent Calendar**.

Voting Results - For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell, Marianne Butler, Brent Ackerson

Against: (None) Abstain: (None) Absent: Jon Ackerson

19-

NDF060409EACM \$4,950 FROM THE 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO EASTERN AREA COMMUNITY MINISTRIES, INC. FOR CAPITAL EXPENSES RELATED TO A NEW HVAC UNIT.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Glen Stuckel

Motion to approve made by Kevin Kramer and seconded by Judy Green

Kip Eatherly, 17th District Legislative Aide, stated Eastern Area Community Ministries, Inc. has two locations which are merging into one location. At the newer location, the HVAC unit within the building is aged at about 30 years old and the funds would go towards the replacement of the unit.

By voice vote, this item was **Approved.**

20-

21-

O-82-05-09 AN ORDINANCE APPROPRIATING \$50,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$20,000 EACH FROM DISTRICTS 20 AND 22 AND \$10,000 FROM DISTRICT 23, TO THE DEPARTMENT OF PLANNING AND DESIGN, FOR A PLANNING STUDY CONCERNING THE AREA SURROUNDING BARDSTOWN ROAD AND THE I-265 INTERCHANGE.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: James Peden Robin Engel Stuart Benson

Motion to approve made by Judy Green and seconded by Marianne Butler

CM Robin Engel stated the funds would assist in completing a Planning Study regarding the retail located at the Bardstown Road and the I-265 Interchange. Public Works will also be contributing funds towards the study. However, it was requested to hold this item until after the approval of the next Fiscal Year Budget.

Motion to table made by Kevin Kramer and seconded by Marianne Butler.

Without objection, the item was TABLED IN COMMITTEE.

NDF060409 \$1,300 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC./MOORE HIGH SCHOOL FOR CAPITAL EXPENSES RELATED TO THE PURCHASE OF BANNERS.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: James Peden

Motion to approve made by Judy Green and seconded by Marianne Butler

John Torsky, District 23 Legislative Aide, stated the funds were to be used for the purchase and installations of banners around the property of Moore High School.

By voice vote, this item was **Approved.**

22-NDF060409LMPD23 \$1.500 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT/7TH DIVISION FOR NASRO'S 2009

NATIONAL CONFERNECE EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: James Peden

Motion to approve made by Judy Green and seconded by Rick Blackwell

John Torsky, District 23 Legislative Aide, stated this is for a 7th Division Louisville Metro Police School Resource Officer to the National Association of School Resource Officers National Conference.

By voice vote, this item was Approved.

23- NDF060409DON24 \$2,750 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO DEPARTMENT OF NEIGHBORHOODS/BRIGHTSIDE FOR PRIZES FOR NEIGHBORHOOD

CLEAN-UP.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Madonna Flood

Motion to approve made by Judy Green and seconded by Kevin Kramer

CW Madonna Flood stated this was for the 6th Annual Okolona Neighborhood Clean-Up event.

By voice vote, this item was Approved.

24- NDF060409LMPD 7TH \$1,800 TOTAL FROM THE 24TH, 23RD, 22ND, 2ND AND 20TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT/7TH

DIVISION FOR ANNUAL SUMMER DAY CAMP.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Madonna Flood Barbara Shanklin James Peden Robin Engel Stuart Benson

Motion to approve made by Rick Blackwell and seconded by Judy Green

CM Robin Engel stated the funds would go towards expenses related to the Annual Summer Day Camp.

By voice vote, this item was Approved.

25- NDF060409PW24A \$1,354 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND

TO PUBLIC WORKS TO SPRAY FOR WEEDS ALONG THE STAMPED BRICK ALONG PRESTON

HIGHWAY.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Madonna Flood

Motion to approve made by Judy Green and seconded by Kevin Kramer

CW Madonna Flood stated these funds would assist in keeping the area clean.

By voice vote, this item was Approved.

26-

NDF060409PW24B \$717 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR ADDITIONAL MOWING ON OUTER LOOP BETWEEN PRESTON AND MINOR LANE/BRIARCLIFF.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Madonna Flood

Motion to approve made by Rick Blackwell and seconded by Kevin Kramer

CW Madonna Flood stated the area was owned by the State and needed additional mowing since it had only been cut twice during the mowing season; these funds would assist in keeping it regularly maintained.

By voice vote, this item was Approved.

27-

NDF060409ALS \$2,100 TOTAL FROM THE 25TH, 13TH, 10TH, 23RD (IN HONOR OF WILLIAM "BILL" FRITSCH), 12TH, 24TH AND 16TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE ALS ASSOCIATION KENTUCKY CHAPTER, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE WALK TO DEFEAT ALS.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:
Doug Hawkins
James Peden
Jim King
Kelly Downard
Madonna Flood
Rick Blackwell
Vicki Aubrey Welch

Motion to approve made by Kevin Kramer and seconded by Judy Green

No discussion was held on the item.

By voice vote, this item was Approved.

28-

NDF060409SCA \$5,000 FROM THE 26TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE SPRINGS COMMUNITY ASSOCIATION, INC. FOR PROGRAM EXPENSES RELATED TO ENTRANCE LANDSCAPING.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Brent Ackerson

Motion to approve made by Judy Green and seconded by Rick Blackwell

CM Brent Ackerson stated the funds would assist in beautification efforts to landscaping in the public area around the Springs Community Neighborhood. This does not involve private property.

By voice vote, this item was Approved.

Motion to adjourn made by Kevin Kramer, without objection the meeting adjourned at 6:20PM KLP

*NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on June 11, 2008.